

**OCOEE UTILITY DISTRICT  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

August 25<sup>th</sup>, 2025 1:00PM

- A. Call to Order
- B. Pledge of Allegiance to the Flag of The United States of America
- C. Roll Call
- D. Approval of July Minutes
- E. Public Comment Section
- F. Financials: Presentation of the New Layout of the Financial Reports, Audit Update and Trial Balance.
- G. Adjustments
  - 1. Standard
  - 2. Non-Standard
    - a. Ben Berry with Berry Engineers LLC addressing the Board about the lack of communications from the District.
- H. Old Business
  - 1. Samples Chapel and Phase II Waterline Project-HLM
  - 2. Cumberland Securities
  - 3. Other

I. New Business

1. Enter into the record the correction of the year in **Resolution 2024-014** from the Board Meeting held on **July 28, 2025**, to reflect the correct resolution number: **Resolution 2025-014**.
2. **Resolution 2025-017** Implement a new plan to address water loss and take necessary actions to Improve the District's water and wastewater systems.
3. **Resolution 2025-018** Ratify and Affirm Actions taken at the Special Board Meeting on August 16<sup>th</sup>, 2025.
4. **Resolution 2025-019** Ratify and Affirm Resolution 2025-005 to increase Water and Wastewater Rates 7/1/2025.
5. **Resolution 2025-020** To Accept The Final Order From The Judge to uphold the Jury's verdict In the case between HLM v OUD.
6. **Resolution 2025-021** Repeals Resolution 2025-012 Rymer Rd. Collections System.
7. **Resolution 2025-022** Repeals Resolution 2025-013 Old Parksville Rd Wastewater Treatment Plant.
8. **Resolution 2025-023** Terminate the agreement between the District and Kidwell and Company dated February 24, 2025 for cause.
9. **Resolution 2025-024** Empowering the Board President and Outside Counsel to work with the District's HR Department to determine Benefits Package for Management.

J. Reports

1. Management
2. Consultants/Engineers

K. Adjournment

